

NOTICE OF REGULAR MEETING CITY COUNCIL

DATE	TIME	PLACE
September 1, 2015	Immediately following Municipal Authority Meeting	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Approve minutes for the Altus City Council Meeting on August 18, 2015.
- b. Receive and acknowledge receipt of claims list.
- c. Acknowledge monthly reports, notices and minutes as follows:

CABLE ONE LETTER - A
MAIN STREET ALTUS (AUGUST) - B
SOUTHERN PRAIRIE LIBRARY SYSTEM - C

5. Consider, discuss and vote to approve Resolution No. 2015-_____ authorizing the City of Altus to make application as Applicant to SWODA for the FY 2016 Community Expansion of Nutrition Assistance (CENA) Program grant funds for the Altus Senior Citizens Center in the amount of \$2,500 to purchase kitchen equipment (gas stove with 10 burners/2 ovens), all for the benefit of senior citizens, or take any other appropriate action.

6. Consider, discuss and vote to approve an Addendum to the AMENDED renewal of the Altus Community Work Center Contract between the Oklahoma Department of Corrections (DOC), and the City of Altus for the 2015/2016 FY, revising Paragraph 1 on page 2 to add the use of inmates by Southwest Oklahoma Community Action Group, Inc. (SOCAG) at Lincoln Center and the Wilson Center, a/k/a Seg Hove Center, providing services that serve a public purpose, as approved by the DOC, and/or take any other appropriate action.
7. Vote to go into executive session and record and vote accordingly.

EXECUTIVE SESSION ITEM(S):

8. Consider and possible vote to go into executive session to discuss the purchase or appraisal of real property and in open session vote to take any appropriate action, as authorized in Section 307(3) of Title 25 O.S.A.
9. Consider any motions and votes relating to the executive session item(s).
10. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
11. Mayor's appointments
12. City Manager's comments and reports (discussion only).
13. Mayor's comments and reports.
14. City Council member's comments and reports.
15. Adjourn.

Next Resolution No. 2015 -36

Next Ordinance No. 2015 -19

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk